

**Board of Public Works and Safety
Regular Meeting Minutes
November 2, 2015**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief Dan McElyea, Parks Department Superintendent Chip Orner, Sewer Billing Office Manager Sherry Phillips, DPW Superintendent Rick Littleton, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the Pledge of Allegiance.

Public Comments

There were no public comments.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held October 19, 2015
2. Board of Works Claims.
 - #101615 BOW Contracts/Utilities in the amount of \$53,432.89
 - #101715 Sewer Utilities in the amount of \$498.31
 - Pension Payroll in the amount of \$56,912.52
 - #102115 RDC Contracts/Utilities in the amount of \$1,560.18
 - #102315 BOW Contracts/Utilities in the amount of \$41,023.84
 - Payroll Overtime Corrections in the amount of \$2,990.39
 - Payroll in the amount of \$325,216.35
 - #110215 BOW General Obligations in the amount of \$176,125.86
 - #110115 Sewer Utility General Obligations in the amount of \$26,246.90
 - #103015 BOW Contracts/Utilities in the amount of \$108,140.52
 - #102815 RDC Contracts/Utilities in the amount of \$470,547.22
 - #102715 Sewer Utility-Utilities in the amount of \$17,840.49

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Board of Works Resolution No.: 15-15 A Resolution Authorizing the Return and Purchase of Street Department Equipment - City Attorney Lynn Gray presented a resolution to authorize the return of a Terex Chipper that was found to be defective and to purchase a Vermeer Chipper as a replacement. A discussion was held. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of the Franklin Township Fire Protection Contract for 2016 - City Attorney Lynn Gray presented a contract with the Franklin Township Trustee to pay \$60,000.00 per year in two semi-annual installments, one in June and one in December. Clerk-Treasurer Janet Alexander stated that she thought there should be two originals so the trustee could keep one for her records. Ms. Gray provided a second original. Mayor McGuinness made a motion to approve, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of the Agreement Between the Board of Public Works & Safety of the City of Franklin, Indiana and the Interchurch Food Pantry - City Attorney Lynn Gray presented an agreement with the Interchurch Food Pantry acknowledging that they are in possession of benches from the Park Department. Mr. Barnett made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of Seals Ambulance Contract - Fire Chief Dan McElyea presented this six year contract, which has been reviewed by the City Attorney. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval and Acceptance of the Secondary Plat for Kroger Subdivision - Senior Planner Joanna Myers presented the Secondary Plat for the new Kroger Subdivision and requested its approval. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval and Acceptance of the Secondary Plat for Replat of Lots #3,4 & 5 Northpointe Commercial Subdivision - Senior Planner Joanna Myers explained that this is a combination of existing lots to include two larger lots. Mr. Barnett made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Request Approval of the 2015 Maintenance Improvement Program Contract for Crack Seal - City Engineer Travis Underhill explained that they re-bid this project and received only one bid from Robertson Paving in the amount of \$74,897.30. Mr. Underhill stated that this is a responsive bid and recommended that the Board approve and award this contract to Robertson Paving. Mr. Swinehamer made a motion to approve Robertson Paving as the lowest most responsive and responsible bid, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Other Business

Information Purposes: Requesting Council Approval to Apply for FEMA Grant for SCBA Equipment - Fire Chief Dan McElyea told the Board that he plans to ask permission from City Council to apply for a grant to purchase new SCBA equipment for the Fire Department. SCBA stands for self-contained breathing apparatus. A discussion was held.

Department Reports / Staff Reports

City Engineer Underhill stated that the work on Jefferson Street is moving along on schedule. He also stated that the stream bank stabilization work around the Home Avenue Bridge is also progressing on schedule.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:19 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 11/09/15

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer